

No: 876/HĐQT-NHCT-VPHDQT1

Hanoi, 25th August 2023

Re: *Announcement of changes of Deputy
General Director in charge of VietinBank's
Board of Management*

CHANGE IN PERSONNEL

- Respectfully to:
- Ministry of Planning and Investment;
 - The State Securities Commission;
 - Viet Nam Stock Exchange
 - Ho Chi Minh Stock Exchange;
 - Ha Noi Stock Exchange.

On 24/8/2023, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) received Decision No.1242/QĐ-NHNN dated 29/6/2023 of the State Bank of Vietnam on the retirement for social insurance regime to Mr. Nguyen Hoang Dung - Deputy General Director in charge of VietinBank's Board of Management. In addition, on 25/8/2023, the Board of Directors of VietinBank issued Decision No. 666/QĐ-HĐQT-NHCT-NS2 on "assigning member in charge of VietinBank's Board of Management" to Mr. Do Thanh. Son, Deputy General Director of VietinBank. Pursuant to Decision No. 1242/QĐ-NHNN and Decision No. 666/QĐ-HĐQT-NHCT-NS2, we would like to announce the change in personnel of VietinBank as follows:

The case of dismissal:

- Mr: **Nguyen Hoang Dung**
- Dismissed position: Deputy General Director in charge of VietinBank's Board of Management
- Dismissal reason: Retirement for social insurance regime
- Effective date: **01/9/2023**

The case of appointment:

- Mr: **Do Thanh Son**
- Former position in the organization: Deputy General Director
- Newly appointed position: Deputy General Director in charge of VietinBank's Board of Management
- Term: Not applicable to the position of Deputy General Director in charge of VietinBank's Board of Management (*Mr. Do Thanh Son was appointed as Deputy General Director of VietinBank under Decision No. 6666/QĐ-HĐQT-NHCT-NS2 dated 11/10/2022 for 5 years since 11/10/2022*).
- Effective date: from **01/9/2023** until another Decision is made.

The information is announced on the electronic website of VietinBank on 25/8/2023 at <https://investor.vietinbank.vn>.

We hereby commit that the disclosed information above is true and entirely responsible for the contents of published information.

Recipients:

- As above;
- Archive in VP, VPHDQT1.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs


Tran Minh Binh